

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, September 17, 2008 to Tuesday, September 23, 2008

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

HHS/PHED	9:30 AM - 7CHR To be televised live on County Cable Montgomery	
Sep 18	(1) • Briefing - regulations governing farmers' markets	Received briefing
PHED	10:30 AM - 7CHR To be televised live on County Cable Montgomery	
Sep 18	(1) • Roundtable - Local government's economic development role in current economic conditions (Ferber)	Held discussion
	(2) • Discussion – foreclosures (McMillan/Glendenning)	Held discussion
T&E	9:30 AM - 7CHR	
Sep 22	(1) • Bill 37-07 , Forest Conservation - Amendments	Held discussion
	(2) • Resolution re Penalty and fee amounts under the Forest Conservation Law (Faden)	Held discussion
PHED	2:00 PM - 7CHR To be televised live on County Cable Montgomery	
Sep 22	Add: • PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, State Government Article, §10-508 (a)(7). Topic is TMX Zone. (6th Floor Council Conference Room) (Zyontz)	Held closed session
	(1) • ZTA 08-14, Transit Mixed-use Zone (TMX) - establishment (Twinbrook) (Zyontz)	Worksession
	(2) • ZTA 08-06, I-4 Zone - Transit Station Development Areas (Twinbrook) (Zyontz)	Worksession
MFP	2:00 PM - 5CCR	
Sep 22	(1) • Economic Indicators (Farber)	Held discussion
	(2) • Update of County Fiscal Plan (Farber)	Received update
	(3) • Discussion - Homestead Tax Credit program (Sherer)	Held discussion
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	(1) 8:30-9:30 MEETING with County Attorney (6th floor Council Conference Room) (John)	Held discussion
	9:45 INVOCATION - Rabbi William Rudolph, Congregation Beth El of MC, Bethesda	Held moment of silence
	9:50 PRESENTATION - Proclamations in recognition of the exceptional recycling achievements at Arcola Elementary School and Monocacy Elementary School by Councilmember Leventhal	Proclamation presented

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RES/ORD	SUBJECT	ACTION
	9:55 PRESENTATION - Proclamation in recognition of National Alcohol and Drug Addiction Recovery Month by Councilmembers Trachtenberg, Berliner and Leventhal	Proclamation presented
	Added: 9:55 PRESENTATION - Proclamation in recognition of Proclamation in recognition of Mentor Month by Councilmember Andrews	Proclamation presented
	10:00 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	• The public hearing on the FY10 WSSC Spending Control Limits is scheduled for October 7, 2008 at 1:30 pm.	Announced public hearing
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: July 22, and September 9, 2008	Approved (8y, NF a)
	- Approval of Closed Session Minutes: September 9, 2008	Approved (8y, NF a)
	(3) 10:05 CONSENT CALENDAR	Approved (8y, NF a)
	A. Introduction - Supplemental appropriation to the Montgomery College's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program - \$1,500,000 for Takoma Park/Silver Spring West Campus Garage - Phase 2 (Source: Major Facilities Capital Projects Fund) (Sherer)	Introduced
	<i>Public hearing is scheduled for 10/14/08 at 1:30 pm.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY09 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$6,159,000 for Montrose Parkway West (Source: G.O. Bonds) (Orlin)	Introduced
	<i>Public hearing is scheduled for 10/14/08 at 1:30 pm.</i>	
	C. Introduction - Resolution to increase the membership of the Western Montgomery County Citizens Advisory Board	Introduced
	<i>Action is tentatively scheduled for 10/7/08.</i>	
	D. Receipt and Release - Office of Legislative Oversight Report 2009-1, Department of Health and Human Services' Contract Execution and Monitoring Process (Richards/Latham)	Received and released
	<i>HHS Committee worksession tentatively scheduled for 10/16/08.</i>	
y=yes; a=absent		

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RES/ORD	SUBJECT	ACTION
	E. Action - PS Committee report and recommendations on OLO Memorandum Report 2008-7, Planning for the FY10 Evaluation of the County's Safe Speed Program (Romer)	Approved
16-714	F. Action - Resolution to approve categorical transfer of \$12,000,000 for MCPS' FY08 Operating Budget	Adopted
	<i>ED Committee recommends approval.</i>	
16-715	G. Action - Executive Regulation 8-08, Advertisements Subject to Property Tax Disclosure Statements	Adopted
16-716	H. Action - Resolution to approve the abandonment of a portion of Bent Arrow Drive in the Clarksburg Village Subdivision in Clarksburg (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
16-717	I. Action - Resolution to approve the abandonment of a portion of British Manor Drive in the Clarksburg Village Subdivision in Clarksburg (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
16-718	J. Action - Resolution to approve the abandonment of a portion of Granite Rock Road in the Clarksburg Village Subdivision in Clarksburg (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
16-719	K. Action - Resolution to approve the abandonment of a portion of Robin Song Drive in the Clarksburg Village Subdivision in Clarksburg (Orlin)	Adopted
	<i>T&E Committee recommends approval.</i>	
16-720	L. Action - Confirmation of County Executive appointment to the Advisory Board for the Montgomery Cares Program: Duane J. Taylor (Ferber)	Adopted
16-721	M. Action - Confirmation of County Executive appointment to the Commission on Child Care: Pamela A. Dunn	Adopted
16-722	N. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Michael J. Bobbitt, Deborah A. Fagan, Melinda McCartin, Jewell Y. Lyons	Adopted
16-723	O. Action - Confirmation of County Executive appointments to the Commission on People with Disabilities: Kimberley Greenfield Alfonso, Edmund J. Kenny, Lise Hamlin, Mark J. Maxin, Cynthia M. Buddington, Patricia A. Gallalee, Harry Eisenberg, Aaron M. Kaufman, Charles H. Crawford, Paul Meyer, Jackie Simon, Janeth Mora	Adopted

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RES/ORD	SUBJECT	ACTION
16-724	P. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Melitta H. Carter, Samuel K. Raker, Bernard Bloom, Alan S. Miller, Naomi E. Friedman, Dwight K. French, Amy E. Schaffer	Adopted
16-725	Q. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Constantine (Gus) H. Tseronis, L. Blaine Charak, Sean Neary, Helen E. Ray	Adopted
16-726	R. Action - Confirmation of County Executive appointments to the Housing Opportunities Commission: Michael J. Kator and Roberto R. Piñero (Ferber)	Adopted
	(4) 10:15 BRIEFING - Fourth quarterly analysis of FY08 revenues and expenditures by the Office of Management and Budget and the Department of Finance, and update of County Fiscal Plan	Received briefing
	11:15 LEGISLATIVE SESSION Day # 31	
	A. Approval of Legislative Journal: July 22, 2008 and September 9, 2008 (Lauer)	Approved (7y; RB ta: NF a)
	B. Introduction of Bills	
	(4.5) • Expedited Bill 31-08 , Grants - Council review, sponsored by Council Vice President Andrews, Council President Knapp, and Councilmembers Trachtenberg, Leventhal, Ervin, Elrich, Floreen, Praisner, and Berliner (Faden)	Introduced
	<i>Public Hearing is scheduled for 10/14/08 at 1:30 pm.</i>	
	Change: (5) WORKSESSION - Bill 36-07 , Development Districts – Amendments (Faden)	Worksession
	<i>MFP Committee recommends approval with amendments.</i>	
	12:45 RECESS	
	(6) 11:45 WORKSESSION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)	Worksession
	<i>T&E Committee recommends approval with amendments.</i>	
	(7) 1:30 UPDATE - Timeline for Property Use Study	Received update
	3:00 ADJOURN	
Y=yes; a=absent; ta=temporarily absent		